2007 NOT-FOR-PROFIT CORPORATION

FILED Jun 12, 2007 8:00 am Secretary of State

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DOCUMENT # N95000005507 THE CYPRESS POINTE RESORT II CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 66018813 8651 TREASURE CAY LANE P.O. BOX 540669 MERRITT ISLAND, FL 32954 ORLANDO, FL 32836 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 05212007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3377247 Applied For Not Applicable Zip Country Zíp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 2500 MAITLAND CENTER PARKWAY SUITE 209 MAITLAND, FL 32751 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ST TILTON, RHOUDA THE PD □ Delete TITLE Change ☐ Addition TILTON, RHONDA NAM NAME BUSI TREASURE CAY LANE STREET ADDRESS 8651 TREASURE CAY LANE STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 32836 CITY-ST-ZIP DRIANDO, FL 32836 Addition TITLE ☐ Delete Change TITLE CARTER, JOHN CARTER, JOHN NAME NAMÉ 3651 TREASURE CAY LANE STREET ADDRESS 8651 TREASURE CAY LANE STREET ADDRESS ORLANDO, FL 32536 CITY - ST - ZIP ORLANDO, FL 32836 CITY-ST-219 VΦ Addition TITLE Delete TITLE ☐ Change SEDENO, MONICA NAME DOETZER, AMIE NAME GUST TREPSORE CAY LANE STREET ADDRESS 8651 TREASURE CAY LANE STREET ADORESS CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP ORLIANDO, FL 32836 Addition THEE ☐ Delete Change NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Channe STREET ADDRESS STREET ADDRESS CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SOMETHE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylme Phone #